

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002420

FILED
Feb 22, 2006
Secretary of State

Entity Name: HAMLET PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 265
BOCA RATON, FL 33429

New Principal Place of Business:

170 NW SPANISH TRAIL BLVD
SUITE # 4
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 265
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-2205439 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SUSAN, SISKIND
P.O. BOX 265
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

SUSAN, SISKIND
170 NW SPANISH TRAIL BLVD
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN SISKIND

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUSAN, SISKIND
Address: P.O. BOX 265
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUSAN SISKIND

MGRM

02/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date